



City of Downey

FUTURE UNLIMITED

CITY COUNCIL

MEREDITH H. PERKINS
MAYOR
RICK TREJO
MAYOR PRO TEMPORE
DAVID R. GAFIN
COUNCIL MEMBER
KIRK O. CARTOZIAN
COUNCIL MEMBER
ANNE M. BAYER
COUNCIL MEMBER

CITY MANAGER

GERALD M. CATON

CITY CLERK

KATHLEEN L. MIDSTOKKE

June 15, 2006

HAND-DELIVERED

Board of Supervisors
Sachi A. Hamai, Executive Officer
Room 383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

**Re: Resolutions - General Municipal Consolidated Election
November 7, 2006**

Dear Ms. Hamai:

Enclosed are two certified copies of the following Resolutions adopted by the Downey City Council on June 13, 2006:

Resolution No. 6923: Calling and Giving Notice of the Holding of a General Municipal Election on November 7, 2006

Resolution No. 6924: Requesting the Board of Supervisors to Consolidate with the Statewide General Election on November 7, 2006

Please schedule this Consolidation request on the **next available Board of Supervisor's Agenda**. Section 4 of Resolution No. 6924 does state that the City of Downey agrees to reimburse the County for any costs.

We look forward to a favorable consideration of this matter. Thank you for your courtesy and service. If you have any questions, please feel free to call me at (562) 904-7280.

Very truly yours,

Kathleen L. Midstokke, CMC
City Clerk

encs.
/klm

RESOLUTION NO. 06-6923

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DOWNEY CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 7, 2006, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER.

WHEREAS, under the provisions of the City of Downey Charter Section 1300, a General Municipal Election shall be held on the 7th day of November, 2006, for the election of two members of the City Council for full terms of four years. One member shall be elected from and by the voters of District Two and one member from and by the voters of District Four.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DOWNEY DOES HEREBY RESOLVE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the Charter of the City of Downey, there is called and ordered to be held in the City of Downey, California, on Tuesday, the 7th day of November 2006, a General Municipal Election for the purpose of electing two members of the City Council for full terms of four years. One member shall be elected from and by the voters of District Two and one member from and by the voters of District Four.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding Municipal Elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution.

APPROVED AND ADOPTED this 13th day of June, 2006.

MEREDITH H. PERKINS
MEREDITH H. PERKINS, Mayor

ATTEST:

KATHLEEN L. MIDSTOKKE
KATHLEEN L. MIDSTOKKE, City Clerk

RESOLUTION NO. 06-6923
PAGE TWO

I HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of Downey at a regular meeting held on the 13th day of June, 2006, by the following vote, to wit:

AYES:	5	Council Members:	Bayer, Cartozian, Gafin, Trejo, Mayor Perkins
NOES:	0	Council Member:	None
ABSENT:	0	Council Member:	None
ABSTAIN:	0	Council Member:	None

The foregoing instrument is a full, true and correct copy of the original on file in this office

KATHLEEN L. MIDSTOKKE
KATHLEEN L. MIDSTOKKE, City Clerk

ATTEST: June 14, 2006
Kathleen L. Midstokke
City Clerk of the City of Downey

RESOLUTION NO. 06-6924

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DOWNEY REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE CITY OF DOWNEY GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2006, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE, PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.

WHEREAS, City of Downey Charter Section 1300 directs that General Municipal Elections for the election of officers of the City shall be held in the City on the same date and at the same time as the Statewide General Election; and

WHEREAS, the City Council of the City of Downey called a General Municipal Election to be held on November 7, 2006, for the purpose of the election of two Members of the City Council for full terms of four years. One member shall be elected from and by the voters of District Two and one member from and by the voters of District Four; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the Registrar of Voters of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DOWNEY DOES HEREBY RESOLVE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, the 7th day of November, 2006, for the election of two members of the City Council for full terms of four years. One member shall be elected from and by the voters of District Two and one member from and by the voters of District Four.

SECTION 2. That the Registrar of Voters of the County of Los Angeles is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Downey recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the Registrar of Voters of the County of Los Angeles.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution.

APPROVED AND ADOPTED this 13th day of June, 2006.

MEREDITH H. PERKINS
MEREDITH H. PERKINS, Mayor

ATTEST:

KATHLEEN L. MIDSTOKKE
KATHLEEN L. MIDSTOKKE, City Clerk

I HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of the City of Downey at a regular meeting held on the 13th day of June, 2006, by the following vote, to wit:

AYES:	5	Council Members:	Bayer, Cartozian, Gafin, Trejo, Mayor Perkins
NOES:	0	Council Member:	None
ABSENT:	0	Council Member:	None
ABSTAIN:	0	Council Member:	None

The foregoing instrument is a full, true and correct copy
of the original on file in this office

ATTEST: June 14, 2006
Kathleen L. Midstokke
City Clerk of the City of Downey

KATHLEEN L. MIDSTOKKE
KATHLEEN L. MIDSTOKKE, City Clerk